



Date: December 07, 2020.

To,  
The Secretary,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 539542

To,  
The Secretary,  
National Stock Exchange of India  
Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandera (E),  
Mumbai – 400 051  
Symbol: LUXIND

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed details of related party transaction on a consolidated basis for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
for LUX INDUSTRIES LIMITED

*Smita Mishra*

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No.A26489**  
Enclosed: as above

## LUX INDUSTRIES LTD

**Related Party Disclosure as per Indian Accounting Standard (IND AS)-24 for the Half Year ended 30.09.2020.**

**A. Key management personnel:**

Shri Ashok Kumar Todi, Executive Chairman (Whole Time Director)  
Shri Pradip Kumar Todi, Managing Director  
Shri Ajay Kumar Patodia, Chief Financial Officer  
Smt Smita Mishra, Company Secretary & Compliance Officer  
Smt Prabha Devi Todi – Executive Director

**B. Other directors:**

Shri Nandanandan Mishra – Independent director  
Shri Kamal Kishore Agrawal – Independent director  
Shri Snehasish Ganguly – Independent director  
Smt. Rusha Mitra - Independent director

**C. Relatives of Key management personnel**

Smt Bimla Devi Todi  
Smt Shobha Devi Todi  
Shri Saket Todi  
Shri Udit Todi  
Smt Neha Todi  
Smt Shilpa Agrawal

**D. Entities where Key management personnel and their relative have significant influence**

Biswanath Hosiery Mills Limited  
Biswanath Real Estate Private Limited  
J.M. Hosiery & Co. Limited  
Rotex Intertrade Private Limited  
Chitragupta Sale & Services Private Limited  
HollyField Traders Private Limited  
Ebell Fashions Private Limited  
P.G Buildtech Private Limited  
P.G. Infometric Private Limited  
Todi Industries  
Lux Foundation  
Jaytee Exports  
S D International



Sr No.	Name of related party	Rs. In Lacs
		Amount
1	<b>Sale of goods</b>	
	Ebell Fashions Private Limited	354.98
	J.M.Hosiery & Co. Limited	190.63
	<b>Total</b>	<b>545.61</b>
2	<b>Purchase of goods</b>	
	J.M.Hosiery & Co. Limited	2470.89
	Jaytee Exports	40.29
	Ebell Fashions Private Limited	48.74
<b>Total</b>	<b>2559.92</b>	
3	<b>Payment for Services</b>	
	Hollyfield Traders Pvt. Ltd.-Rent	0.45
	P.G. Infometric Pvt. Ltd.-Rent	10.61
	P.G. Infometric Pvt. Ltd.- Data Processing	13.26
	Todi Industries-knitting Fees	6.13
<b>Total</b>	<b>30.45</b>	
4	<b>Received Towards Services</b>	
	Artimas Fashions Pvt. Ltd.(Knitting Fees)	2.97
	Ebell Fashions Pvt. Ltd.(Knitting Fees)	2.02
	J. M. Hosiery & Co. Ltd.(Knitting Fees)	11.39
	J. M. Hosiery & Co. Ltd. (Cutting Fees)	4.73
<b>Total</b>	<b>21.11</b>	
5	<b>Sitting Fees</b>	
	Shri Nandannandan Mishra	0.25
	Shri Kamal Kishore Agrawal	0.35
	Smt. Rusha Mitra	0.10
	Shri Snehasish Ganguly	0.15
<b>Total</b>	<b>0.85</b>	



6	<b>Interest Paid</b> Rotex Intertrade Private Limited Chitragupta Sales & Services Private Limited <b>Total</b>	34.87 15.94 <b>50.81</b>
7	<b>Remuneration</b> Ashok Kumar Todi Pradip Kumar Todi <b>Total</b>	135.00 135.00 <b>270.00</b>
8	<b>Salary</b> Saket Todi Udit Todi Ajay Patodia (CFO) Smita Mishra(CS) <b>Total</b>	76.41 76.41 43.28 6.06 <b>202.16</b>
9	<b>Outstanding as at 30<sup>th</sup> September 2020</b> <b>(a) Sundry Creditors</b> J. M. Hosiery & Co. Ltd Hollyfield Traders Pvt. Ltd-Rent Jaytee Exports Biswanath Hosiery Mills Ltd. P. G. Infometric Pvt. Ltd. <b>Total</b> <b>(b) Unsecured Loans</b> Prabha Devi Todi Rotex Intertrade Private Limited Chitragupta Sales & Services Private Limited <b>Total</b> <b>(c) Advance recoverable in cash or value to be received</b> Todi Industries Ebell Fashions Pvt. Ltd. <b>Total</b> <b>(d) Security Deposits</b> P.G. Infometric Pvt. Ltd. <b>Total</b> <b>(f) Investment in shares</b> J.M. Hosiery &Co. Ltd <b>Total</b>	1,386.00 1.80 265.69 2.18 1.38 <b>1657.06</b> 384.05 1036.92 416.61 <b>1837.58</b> 4.05 356.45 <b>360.50</b> 196.00 <b>196.00</b> 442.01 <b>442.01</b>

